



West Surrey Association of Cricket Umpires and Scorers  
 President: Roland Woods Chairman: Anthony Blondell

Draft Minutes of Committee Meeting - 29 August 2012 held at Old Woking CC

Serial	Minute	Action
1	<p><b>Attendees:</b> Chairman, Anthony Blondell; Vice Chairman, Mike Brunavs; Honorary Secretary, Dale Corstorphine; Honorary Treasurer, Vernon Fallows; Training Officer, Trevor Woodage; Scorer Member, Heather Dean.</p> <p>The meeting commenced at 19:32</p> <p>The Chairman welcomed everyone to the Executive Committee meeting.</p>	
2	<p><b>Apologies for Absence:</b> Welfare Officer, Jim Jenkinson; Committee Member, John Rowbotham</p>	
3	<p><b>Minutes of Last Meeting:</b> 22 March 2012 at Old Woking CC</p> <p>Corrections:</p> <p><b>7a</b> 15 out of 17 students sat the Umpire L1 exam. 14 passed.</p> <p><b>7b</b> 5 out of 7 students sat the Scorer L1 exam. 2 passed.</p> <p><b>8</b> <i>Mark Ellis</i> corrected to read <i>Mark Ennis</i></p> <p><b>9b</b> <i>Mike Brunavs</i> corrected to read <i>Vernon Fallows</i></p> <p>Minutes adopted <i>nem con</i>.</p>	
4	<p><b>Matters Arising and Actions</b></p> <p>None</p>	
5	<p><b>Training</b></p> <p><b>a</b> Trevor attended the latest SCB ACO meeting and informed the Excom that SCB ACO had directed that minimum class numbers are to take effect as follows:</p> <p>Level 1: 6 students</p> <p>Level 1a: 10 students</p> <p>The reasoning behind this decision is that the new funding system adopted by SCB ACO is not cost effective below these numbers (the previous system would have been cost effective). Trevor is required to advise SCB ACO, by 03 Sept, the number of students currently registered for Umpire L1 (6) and L1a (3) plus Scorer L1 (2) courses.</p> <p>After discussion, it was agreed that WSACU&amp;S would proceed with the L1a course with 6 confirmed students.</p> <p><b>b</b> Umpire L1a fees are to be collected by 26 September as Trevor is on leave from 20 September through 20 October</p> <p><b>c</b> In light of the SCB ACO pronouncements, a copy of SCB ACO meeting minutes are to be provided to the Excom</p>	<p>Training Team</p> <p>Mike Brunavs</p> <p>Trevor Woodage</p>



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<b>5 cont.</b>	<p data-bbox="204 555 1225 613"><b>d</b> Trevor informed the Excom that he is seeking to withdraw from Training in 2014 and requested that the Excom begins a succession strategy.</p> <p data-bbox="284 645 1225 725">It was agreed that preferred option would be for Mike Brunavs to succeed Trevor as the Training Officer and that a new member of the Training Team be identified to replace Mike if, of course, this is acceptable to Mike.</p> <p data-bbox="284 757 1075 792">Further discussion, on this issue, would be considered at the next meeting</p>																													
<b>6</b>	<p data-bbox="284 810 612 846"><b>Website - Facebook - Twitter</b></p> <p data-bbox="284 873 1011 904">All updates to our media sites have been well received by members</p>																													
<b>7</b>	<p data-bbox="284 922 533 958"><b>Speakers for 2012-13</b></p>																													
<b>a</b>	<p data-bbox="284 985 596 1021">The current draft schedule is:</p> <table data-bbox="284 1043 1238 1420"> <tr> <td data-bbox="284 1043 437 1079">October 2012</td> <td data-bbox="507 1043 635 1079">Mark Ennis</td> <td data-bbox="986 1043 1107 1079">Confirmed</td> <td data-bbox="1315 1043 1378 1079">Dale</td> </tr> <tr> <td data-bbox="284 1102 459 1137">November 2012</td> <td data-bbox="507 1102 683 1137">Andrew Scarlett</td> <td data-bbox="986 1102 1107 1137">Confirmed</td> <td data-bbox="1305 1102 1378 1137">Trevor</td> </tr> <tr> <td data-bbox="284 1160 459 1196">December 2012</td> <td data-bbox="507 1160 868 1196">Neil Bainton &amp; Martin Bodenham</td> <td data-bbox="986 1160 1107 1196">Confirmed</td> <td data-bbox="1315 1160 1378 1196">Dale</td> </tr> <tr> <td data-bbox="284 1218 437 1254">January 2013</td> <td data-bbox="507 1218 564 1254">TBA</td> <td data-bbox="986 1218 1107 1254"></td> <td data-bbox="1295 1218 1378 1254">Anthony</td> </tr> <tr> <td data-bbox="284 1276 443 1312">February 2013</td> <td data-bbox="507 1276 778 1312">Annual General Meeting</td> <td data-bbox="986 1276 1107 1312">Confirmed</td> <td data-bbox="1315 1276 1378 1312">Dale</td> </tr> <tr> <td data-bbox="284 1335 421 1370">March 2013</td> <td data-bbox="507 1335 660 1370">Polly Rhodes</td> <td data-bbox="986 1335 1107 1370">Confirmed</td> <td data-bbox="1295 1335 1378 1370">Heather</td> </tr> <tr> <td data-bbox="284 1393 405 1429">April 2013</td> <td data-bbox="507 1393 564 1429">TBA</td> <td data-bbox="986 1393 1107 1429"></td> <td data-bbox="1295 1393 1378 1429"></td> </tr> </table>	October 2012	Mark Ennis	Confirmed	Dale	November 2012	Andrew Scarlett	Confirmed	Trevor	December 2012	Neil Bainton & Martin Bodenham	Confirmed	Dale	January 2013	TBA		Anthony	February 2013	Annual General Meeting	Confirmed	Dale	March 2013	Polly Rhodes	Confirmed	Heather	April 2013	TBA			
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<b>b</b>	<p data-bbox="284 1451 1225 1509">After discussion on possible speakers for January and April, the following suggestions were made and which we agreed to pursue.</p> <table data-bbox="284 1541 1238 1756"> <tr> <td data-bbox="284 1541 660 1576">Richard Evans (ECB Reserve List)</td> <td data-bbox="1295 1541 1378 1576">Vernon</td> </tr> <tr> <td data-bbox="284 1599 587 1635">Mark Ealam (ex Kent CCC)</td> <td data-bbox="1315 1599 1378 1635">John</td> </tr> <tr> <td data-bbox="284 1657 746 1693">Ricky Elcock (ex Barbados &amp; West Indies)</td> <td data-bbox="1251 1657 1426 1693">Anthony/Vernon</td> </tr> <tr> <td data-bbox="284 1715 852 1751">Mark Lane (ex Berks and England Ladies Manager)</td> <td data-bbox="1315 1715 1378 1751">John</td> </tr> </table>	Richard Evans (ECB Reserve List)	Vernon	Mark Ealam (ex Kent CCC)	John	Ricky Elcock (ex Barbados & West Indies)	Anthony/Vernon	Mark Lane (ex Berks and England Ladies Manager)	John																					
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<b>8</b>	<b>Any Other Business</b>	
<b>a</b>	Further to the issue of "regular visitors", who are not members but attend nearly every meeting, it was agreed that the £2.50 charged to non members for refreshments should appear on the website.	Mike Brunavs
<b>b</b>	It was agreed that a further, subsidised, Hawkeye session, at Lord's, would be arranged for March subject to sufficient take up from members, L1a and L1 Umpire students.	Vernon Fallows
<b>c</b>	The potential for an Umpire Refresher Course was considered for April. This could either replace or be in addition to the April Meeting. There will be costs associated with the preparation of course materials but it was agreed that these should be capped at a maximum of £5 per attendee. The matter will be discussed, further at the next meeting after Guest Speaker status has been discussed.	All
<b>10</b>	<b>Date of Next Meeting</b>	
<b>a</b>	The next meeting will be held at Old Woking CC, on Wednesday, 28 November 2012, commencing 19:30.	All
<b>b</b>	The subsequent meeting, in preparation for the AGM, will be held at Old Woking CC, on Wednesday, 09 January 2013, commencing 19:30.	All
	There being no further business, the meeting closed at 21:18	